

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA  
SOUTHERN DIVISION

KATHRYN BAUMAN RUBENSTEIN	)	
	)	
Plaintiff,	)	
	)	
v.	)	CIVIL ACTION NO. 1:07cv798-MHT
	)	
BETTY JO BAUMAN, et al.,	)	
	)	
Defendants.	)	

**CORPORATE/CONFLICT DISCLOSURE STATEMENT**

Defendant, PeoplesSouth Bank, by and through its undersigned attorneys, pursuant to Federal Rules of Civil Procedure 7.1, and in accordance with this Court's General Order Miscellaneous Case No. 00-3047, submits the following conflict disclosure statement:

1. Defendant, PeoplesSouth Bank, is a corporation organized under the laws of the State of Georgia. PeoplesSouth Bank has a parent corporation, PeoplesSouth Bancshares, Inc. PeoplesSouth Bank has no subsidiaries, partnerships or affiliates. No publicly-held corporation owns more than ten percent (10%) of its stock.

Respectfully submitted this 2<sup>nd</sup> day of October, 2007.

/S/ James D. Farmer

James D. Farmer  
(ASB-8636-E67J)

/S/ Virginia Lynn McInnis

Virginia Lynn McInnis  
(ASB-8126-I60N)  
Attorneys for PeoplesSouth Bank

OF COUNSEL:

FARMER, FARMER & MALONE, P.A.  
112 West Troy Street  
Post Office Drawer 668  
Dothan, Alabama 36302  
Telephone: (334) 794-8596  
Facsimile: (334) 794-4401

CERTIFICATE OF SERVICE

I hereby certify that on this 2<sup>nd</sup> day of October, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/EMF system which will serve notification of such filing on the following:

Jere C. Segrest, Esq.  
[jerecs@aol.com](mailto:jerecs@aol.com)

William Lovard Lee, III, Esq.  
[wlee3@leeandmcinnish.com](mailto:wlee3@leeandmcinnish.com)

William W. Nichols, Esq.  
[wnichols@leeandmcinisch.com](mailto:wnichols@leeandmcinisch.com)

Steve g. McGowan, Esq.  
[wula@aol.com](mailto:wula@aol.com)

William Wallace Hinesley, Esq.  
[whinesley@jhfc-law.com](mailto:whinesley@jhfc-law.com)

Wade Hampton Baxley, Esq.  
[whb@rbmlaw.org](mailto:whb@rbmlaw.org)

Don P. Bennett, Esq.  
[2bennett@comcast.net](mailto:2bennett@comcast.net)

Robert Merrill Girardeau, Esq.  
[rmg@hfsllp.com](mailto:rmg@hfsllp.com)

R. Cliff Mendheim, Esq.  
[rcriffmendheim@graceba.net](mailto:rcriffmendheim@graceba.net)

Anne Stone Sumblin, Esq.  
[asumblin@oppcatv.com](mailto:asumblin@oppcatv.com)

Jack Michael Conaway, Esq.  
[jmclaw@graceba.net](mailto:jmclaw@graceba.net)

John Albert Smyth, III  
[Jsmyth@maynardcooper.com](mailto:Jsmyth@maynardcooper.com)

Elizabeth Smithart, Esq.  
[esmithart@yahoo.com](mailto:esmithart@yahoo.com)

Philip Dale Segrest, Esq.  
[Philip.Segrest@SegrestLaw.com](mailto:Philip.Segrest@SegrestLaw.com)

Gary Clayborn Sherrer, Esq.  
[gary@sjt-law.com](mailto:gary@sjt-law.com)

I further certify that I have served the following by placing a copy thereof in the United States Mail, postage prepaid and properly addressed:

Kathryn Bauman Rubenstein  
Post Office Box 2243  
Dothan, Alabama 36302

Brian Bickhaus  
3201 Ross Clark Circle  
Dothan, Alabama 36303

Robert Birmingham  
Regions Bank  
8 Commerce Street  
Montgomery, Alabama 36104

Pat Black  
3201 Ross Clark Circle  
Dothan, Alabama 36303

Carl E. Jones, Jr.  
1510 Smolian Place  
Birmingham, Alabama 35205

Carla Hemby Woodall  
Post Office Box 6404  
Dothan, Alabama 36320

Cynthia Pittman  
Post Office Box 6406  
Dothan, Alabama 36303

James D. Hamlett, Esq.  
621 S. Hull Street  
Montgomery, Alabama 36104

Don Bennett, Esq.  
Post Office Box 1392  
Dothan Alabama 36302

Richard Fox  
Capital City Bank  
Post Office Box 900  
Tallahassee, Florida 32302

Regions Bank  
3201 Ross Clark Circle NW  
Dothan, Alabama 36303

D. Bryan Jordan  
417 20<sup>th</sup> Street  
Birmingham, Alabama 36202

Fairfax Nabers  
3300 Dell Road  
Birmingham, Alabama 35223

Judy Byrd  
407 Drake Drive  
Dothan, Alabama 36305

Richard H. Ramsey, III, Esq.  
256 Honeysuckle Road  
Suite 26  
Dothan, Alabama 36305

/S/ James D. Farmer  
Of Counsel

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